

HOPKINS COUNTY FISCAL COURT
SPECIAL CALLED MEETING
GOVERNMENT CENTER
October 27, 2008 at 10:30 P.M.

The Special Called Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by County Attorney, Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present except Magistrate Lynn.

A) Discussion and Action from the Request of the Project Development Board. Motion by Magistrate Wilson for the Hopkins Fiscal Court to adopt the recommendation presented to us by Project Development Board. This motion was seconded by Magistrate Rogers. County Attorney wants to know if Bond issues are resolved. Garlan Vanhook, AOC Director stated that there is no problem with bonding this lot. Magistrate Welch there asked if all families approve with the sale of their property. Judge Carroll stated one couple is getting their own appraisal. Motion carried.

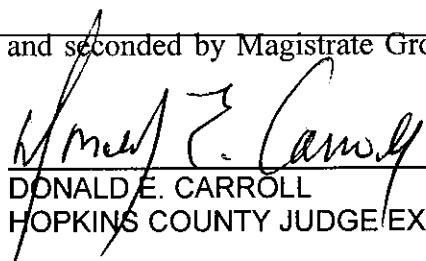
Garlan Vanhook requested the Fiscal Court to continue to employ Leif Ratliff as the Attorney to handle all negotiations and documents for the purchase of the properties concerning the new Judicial Center. Judge Carroll stated that the Court had previously passed a motion to hire outside counsel.

Senator Rhoads commends the Project Development Board for considering every site and picking the proposed site. He also thanked all the property owners including the Methodist church for working with the Project Development Board.

B) Report from Legislative Committee concerning the Code Enforcement Board. Magistrate Wilson made a motion to pass this to the next fiscal court meeting due to the absence of Committee Chairman, Magistrate Lynn. This was seconded by Magistrate Groves.

C) Report from Sports Complex Committee concerning Engineering Services for the Design and Planning of Hopkins County Regional Athletic Complex. Magistrate Duncan stated that the committee received one RFQ and it was from Associated Engineers. Magistrate Duncan made a motion to recommend Associated Engineers to do the design and planning of the new sports complex. This was seconded by Magistrate Riggs.

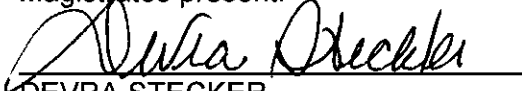
Motion made by Magistrate Rogers and seconded by Magistrate Groves to adjourn.
Motion carried.



DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court October 27, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

A handwritten signature in cursive script, appearing to read "Devra Stecker", is written over a horizontal line.

DEVRA STECKER
HOPKINS COUNTY COURT CLERK